



Los Angeles County Commission on Local Governmental Services

Kenneth Hahn Hall of Administration
500 West Temple Street, Room B-50
Los Angeles, California 90012
(213) 974-1431 Fax (213) 633-5102

Chairperson
Tyler K. Kelley

Vice-Chairperson
Thomas G. Wilhelm

Mark Burman
Barbara Calhoun
Shana E. Epstein
Gordon Gray
Patricia G. Gray
Jimmy Gomez
Rodrigo A. Guerra, Jr.
Algird Leiga
Alexander Ponder
Angela J. Reddock
Jess Talamantes
Barry Waite
Andrew J. Westall

MINUTES

December 1, 2009
500 West Temple Street
Kenneth Hahn Hall of Administration
Hearing Room 374-A
Los Angeles, California 90012

Chairperson Kelley called the meeting to order at 9:17 a.m.

ADMINISTRATIVE MATTERS

APPROVAL OF MEETING MINUTES FOR NOVEMBER 3, 2009

On motion of Commissioner Waite, seconded by Commissioner Gordon Gray, the November 3, 2009 minutes were unanimously approved.

CHAIRPERSON'S REPORT

Chairperson Kelley welcomed and introduced Burbank City Councilman Jess Talamantes, who was appointed to the Commission by the President of the Los Angeles County Division, League of California Cities. Commissioner Talamantes retired from the Burbank Fire Department after 32 years of service and was recently appointed to the Burbank City Council in May of 2009.

COMMISSION VACANCIES

Chairperson Kelley reported the following:

- California Contract Cities Association – Commissioner Waite is working on filling this position and expects to have a candidate next month.
- First Supervisorial District – Vice Chairperson Wilhelm will meet with potential candidate.
- Mayor, City of Los Angeles – Commissioners continue to follow up with the office of the Mayor, City of Los Angeles for an appointment.

DISCUSSION OF AB 222 (ADAMS)

Commissioner Patricia Gray presented a draft letter to Senator Simitian in support of AB 222 authored by Assemblymember Adams (on file). Commissioner Gomez provided an analysis and comments on AB 222.

Discussion ensued on the impact a letter from the Commission in support of AB 222 would have given that the County is included as a supporter. A suggestion was given to target cities in Los Angeles County by sending letters encouraging them to support the legislation. Staff was asked to provide for review a copy of the County's letter in support of AB 222. Commissioner Patricia Gray will revise the letter to include new information and indicate support of the legislation as of the date the letter was drafted.

SOLID WASTE MANAGEMENT

Vice Chairperson Wilhelm reported the following:

- Is in the process of contacting Coby Skye of Los Angeles County Public Works;
- Will distribute to commissioners with one week, a draft letter to Councilmember Gary Delong containing a one page summary of how conversion technologies would benefit the City of Long Beach;
- Met with a staff person of Councilmember Greg Smith's office who confirmed the City of Los Angeles is working closely with Coby Skye. The City passed a RENEW LA 20-year plan to end the City's use of landfills by maximizing recycling and reuse, and converting trash that would go into landfills into clean electricity and valuable raw materials.

NEW PROJECT IDEAS FOR 2010

Chairperson Kelley reminded Commissioners to communicate with their appointing authorities and others to generate new project ideas for the coming year. He will distribute for input the draft *2009 Year-end Review* prior to the next meeting.

MATTERS NOT ON THE POSTED AGENDA (TO BE PRESENTED AND PLACED ON THE AGENDA FOR A FUTURE MEETING)

Commissioner Reddock announced plans to resign from her position as Commissioner. She will meet with Supervisor Mark Ridley-Thomas to discuss possible candidates to fill her position. She thanked everyone and offered to assist as needed in the future.

Chairperson Kelley noted 100% attendance for this meeting and will distribute the total attendance for 2009 at the next meeting.

PUBLIC COMMENTS

There was none.

ADJOURNMENT

The meeting adjourned at 9:58 a.m. the next regular meeting is scheduled for Tuesday, January 5, 2009.

ATTENDANCE

MEMBERS PRESENT

Tyler K. Kelley, Chairperson
Thomas G. Wilhelm, Vice Chairperson
Mark Burman
Barbara Calhoun
Shana Epstein
Jimmy Gomez
Gordon Gray
Patricia Gray
Rodrigo Guerra, Jr.
Algird Leiga
Alexander Ponder
Angela Reddock
Jess Talamantes
Barry Waite
Andrew J. Westall

MEMBERS NOT PRESENT

None

STAFF

Twila P. Kerr, Commission Services
Lupe Duron, Commission Services